

**Rhode Island Public Transit Authority
Joint Pension Board
Video Conference via Cisco WebEx
1:30 p.m.
Minutes of the April 22, 2020 Meeting**

Joint Pension Board

Members Present: Normand Benoit, Board Chair; Thomas Cute; Paul DiIorio; Kathy Nadeau, Board Secretary; Diane Cappalli; and Kevin Cole.

Absent Members: None.

Also Present: Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; Elizabeth Silvestre, Executive Assistant; and other members of RIPTA's staff.

Call to order: Mr. Benoit called the meeting to order at 1:35 p.m., indicating that a quorum was present.

Agenda Item 1: Approval of March 18, 2020 Meeting Minutes.

Mr. Cute makes a motion to approve the minutes of the March 18, 2020 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, Mr. DiIorio, and Mr. Benoit.

Agenda Item 2: Convene as Pension Benefit Sub-Committee.

- Ms. Ruzzano presents the pension application for A. Joseph Daou, Bus Operator. Mr. Daou requested his pension benefits become effective on April 1, 2020, in the amount of \$2,273.49 per month.

Mr. Cute makes a motion to approve the pension benefits request. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Nadeau, Ms. Cappalli, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Victoria Catalano-Healey, Paralegal Aide. Ms. Catalano-Healey requested her pension benefits become effective on May 1, 2020, in the amount of \$571.66 per month.

Mr. Cute makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Barry Morrissette, Bus Operator. Mr. Morrissette requested his pension benefits become effective on May 1, 2020, in the amount of \$1,663.43 per month.

Mr. Cute makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for John Henderson, Mechanic. Mr. Henderson requested his pension benefits become effective on June 1, 2020, in the amount of \$2,373.12 per month.

Mr. Cute makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, Mr. DiIorio, and Mr. Benoit.

Agenda Item 3: Adjournment 01:44 p.m.

Mr. Cute makes a motion to adjourn. Mr. Cole seconds and the motion passes with favorable votes by Ms. Cappalli, Ms. Nadeau, Mr. DiIorio, and Mr. Benoit.

Respectfully submitted,

Kathy Nadeau
Recording Secretary